

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Liberty	2005 Special Election	Voter	Election irregularities
Caldwell	2005 School District Election	Other	Bribery
McMullen	2006 Primary Election	Voter	Unauthorized person in central tallying area, unlawfully revealing information before polls close
Panola	2006 Special Election	Other	Official oppression
Robertson	2006 Primary Election	Voter	Irregularities in the early voting by mail process
Jefferson	2006 Primary Election	Other	Failing to secure ballot box
Nueces	2006 Primary Election	Other	Unlawful assistance, unlawfully influencing voter
Kleberg	2006 Primary Election	Other	Improperly assisting voters w/applications
Johnson	School District Election	Voter	Election violations and fraud
Morris	2006 Primary Election	Voter	Candidate in the counting area
Tarrant	2006 Primary Election	Voter	Vote harvesting
Hidalgo	2004 Primary Election	Other	Illegal voting
Calhoun	2006 Primary Election	Other	Illegal voting
Galveston	2006 Municipal Election	Voter	Unlawful use of public funds for political advertising
Hays	2006 Special Election	Other	Forgery, tampering with a government document
Hidalgo	2006 Municipal Election	Voter	Official request for election records
Dawson	2006 Primary Election	Other	Illegal signs, perjury by falsifying residency info on candidacy application
Hidalgo	2006 Primary Election	Other	Bribery
Comal	2006 Municipal Election	Voter	Unlawful presence by a candidate
Real	School District Election	Voter	Unethical behavior
Johnson	2006 Municipal Election	Voter	Voters not allowed to vote in correct precincts, electioneering
Galveston	2006 Special Election	Voter	Electioneering, and other unspecified election violation
Jefferson	2006 Primary Election	Other	Residence qualification
Hays	2006 Municipal Election	Other	Campaign finance violations, distribution of campaign materials by someone other than candidate
Trinity	Undetermined	Other	Bribery
Goliad	2006 Primary Election	Voter	Elections officials unlawfully divulging voter information before close of polling
Guadalupe	2006 Municipal Election	Other	Illegal corporate campaign donations
Hidalgo	2006 School District Election	Voter	Bribery
Freestone	Municipal Election	Voter	Bribery
Hidalgo	2006 Primary Election	Other	Utilizing county offices, equipment, and personnel for political purposes
Montgomery	2006 Primary Election	Other	Unlawfully accepting or making campaign donation

2/18/2014

Page 15

TEX I.R.000247

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Reeves	2006 Municipal Election	Voter	Failure to publish notice of election, illegal meetings, insufficient and improper voting equipment, improper appointment of elections clerk
Galveston	2006 Primary Election	Other	Mail-in ballot violations
Travis	2004 Primary Election	Voter	Illegal voting in two primaries
Nueces	2006 School District Election	Voter	Unlawful assistance, mail-in ballot and application violations
Duval	2006 School District Election	Voter	Method of returning marked ballot
Jefferson	Primary and General Election	Other	Residence qualification
Arañas	2006 General Election	Other	Illegal voting
Starr	2006 General Election	Other	Illegal voting
Tom Green	2006 Primary Election	Other	Contribution and expenditure w/o campaign treasurer
Guadalupe	2006 General Election	Other	Voter denied their right to vote
Starr	2006 General Election	Other	Illegal voting
Upshur	2006 General Election	Voter	Election irregularities
Nueces	2007 Municipal Election	Other	Voting site preclearance
San Patricio	2007 Municipal Election	Other	Illegal voting
Potter	2008 Primary Election	Other	Unlawfully accepting campaign donations
Webb	2008 Primary Election	Voter	Campaign finance violations
Starr	2007 School District Election	Other	Voter registration certificates w/o proper identification
Polk	2007 Special Election	Voter	Illegal election
Presidio	2008 Primary Election	Other	Voter registration notifications
Titus	2008 Primary Election	Voter	Using state seal in political advertisement
Webb	2008 Primary Election	Voter	Illegal raffle to generate campaign funds
Ector	2008 Primary Election	Voter	Falsification of candidacy application
Harris	2008 Primary Election	Voter	Violated Texas campaign finance laws by utilizing campaign contributions for the purpose of retaining an attorney for other than authorized purposes
Duval	2008 Primary Election	Voter	Unlawful assistance
Jim Wells	2008 Primary Election	Other	Unlawful possession of mail-in ballot
Duval	2008 Primary Election	Other	Unlawful possession of mail-in ballots
Starr	2008 Primary Election	Other	Illegal voting
Bastrop	2008 Primary Election	Voter	Illegal campaign finance

2/18/2014

Page 16

TEX I.R.000248

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
El Paso	2008 Primary Election	Other	Campaign finance for district attorney
Duval	2008 Primary Election	Other	Ballot boxes appearing after ballot counting had been completed
Dallas	2008 Primary Election	Voter	Election irregularities
LaSalle	2008 Primary Election	Voter	Election irregularities
Bell	2008 Municipal Election	Other	Coercion against candidacy
Dallas	2008 Primary Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful assistance, illegal voting
Falls	2008 Special Election	Other	Official oppression
Robertson	2008 Municipal Election	Other	Illegal voting, mail-in ballot fraud
Calhoun	2008 Primary Election	Other	Write-in candidacy
Duval	2008 Primary Election	Other	Electioneering within 100 ft mark at a polling place
Aransas	2008 Primary Election	Other	Misrepresentation of identity
Travis	2008 Primary Election	Other	How to gain access to the SOS system which electronic voting results from county elections administrators
Live Oak	2008 Special Election	Voter	Open meetings violations
Jim Wells	2008 Primary Election	Other	Mail-in ballot violations
Tom Green	2008 Primary Election	Other	Campaign finance violations
Jasper	2008 Primary Election	Other	Illegal voting
Jefferson	Undetermined	Other	Accepting contributions and fees
Duval	2008 Primary Election	Voter	Voter intimidation and mail-in ballot violations
Duval	2006 Primary Election	Other	Found unopened mail-in ballot during a narcotics search warrant
Brewster	2008 Primary Election	Other	Ballot fraud
San Patricio	2008 Primary Election	Other	Unlawful assistance and unlawful possession of mail-in ballots
Falls	2008 School District Election	Voter	Superintendent and assistant superintendent acting as early voting and voting judge
Panola	2008 Special Election	Voter	Candidate transported student via school bus to court house to vote
San Patricio	2008 Primary Election	Voter	Unlawful assistance and unlawful possession of mail-in ballots
Washington	2008 Primary Election	Voter	Election irregularities
Jefferson	2008 Special Election	Voter	Election misconduct
Sabine	2008 Municipal Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful campaign expenditures
Jasper	2008 Municipal Election	Other	Election irregularities
Goliad	2008 Municipal Election	Other	Unlawfully divulged voting results prior to the closing of polls
Gillespie	2008 Primary Election	Other	Illegal voting
McMullen	2008 Primary Election	Other	Elections irregularities
Waller	2008 School District Election	Voter	Use of public funds for political advertisement
Parmer	2008 Municipal Election	Other	Unlawful influence, coercion of a voter

2/18/2014

Page 17

TEX I.R.000249

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Presidio	2008 Primary Election	Other	Unlawful assistance with mail-in ballots
Starr	2007 Municipal Election	Other	Convicted felons registered in county and have cast ballots in elections
Bowie	2008 Municipal Election	Voter	Violating residency requirements
Duval	2006 and 2008 Undetermined	Other	Convicted felons voting in 2006 and/or in 2008
Austin	2006 Primary Election	Other	Separate accounts
Cameron	2008 Elections	Other	Illegal voting
			Unlawfully released police reports and narratives on one of the candidates running for sheriff
Wichita	2008 General Election	Other	Providing false information on a voter registration application
Bexar	2008 General Election	Voter	Ineligible to hold the office of county clerk
Terry	2008 General Election	Other	Unlawful assistance, unlawfully influencing a voter, and illegal voting
Jasper	2008 General Election	Voter	Unlawfully prevented from voting
San Jacinto	2008 General Election	Voter	Solicitation of campaign funds while on duty, selling of campaigning fundraiser tickets while on duty and misuse of county employees while on county time
Webb	2008 Primary Election	Other	Illegal voting
Williamson	2008 General Election	Other	Campaign finance violations
Collin	2008 Primary Election	Other	Death row inmates registering to vote
Polk	2008 General Election	Other	Non-citizen voted in election
Montgomery	2008 General Election	Voter	False statement on mail-in ballot application (deceased voters), forgery
Harris	2009 Municipal Election	Other	Illegal voting
Hidalgo	Undetermined	Other	Residency of candidate
Bowie	Municipal Election	Voter	Request for state election observers
Angelina	2009 School District Election	Voter	Unlawfully rejecting voter, and bribery
Collin	Municipal Election	Other	Illegal voting, voter impersonations, and convicted felons, mail-in ballot violations
Jim Wells	2008 Municipal Election	Voter	Residency of candidate
Dallas	2009 School District Election	Voter	Illegal voting
Smith	2009 Municipal Election	Other	Candidate/elected official may have a criminal history which prevents them from holding office, absentee ballots, voter fraud
Medina	2009 Municipal Election	Other	Illegal voting
Bexar	Multiple Primary, General Elections	Other	Coercion against candidacy
Hidalgo	2009 Municipal Election	Voter	Unlawful counting procedures during the recount
Starr	2006 Primary Election	Voter	Campaign finance violations
Webb	2008 Primary Election	Other	

2/18/2014

Page 18

TEX I.R.000250

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Hidalgo	2009 School District Election	Voter	Illegal voting
Goliad	2008 General Election	Voter	Election misconduct
Gonzales	2007, 2008, 2009 Municipal Elections	Voter	Illegal voting, mail-in ballot violations
Waller	2009 Constitutional Election	Voter	Failing to keep voter registrar's office open during polling
Dimmit	2010 Primary Election	Voter	Providing false information on a voter registration application
Dallas	2010 Primary Election	Other	Misrepresentation of identity
Eastland	Undetermined	Other	Campaign finance violations
Duval	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Starr	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Dimmit	2010 Primary Election	Voter	Unlawful possession of mail-in ballots, stealing campaign signs
Dimmit	2010 Primary Election	Voter	Candidate loitering in a polling place, electioneering
Duval	2010 Primary Election	Voter	Failing to sign as a witness or assistant on a mail-in ballot application
Dimmit	2010 Primary Election	Other	Campaign workers following the mail carriers
Jim Wells	2010 Primary Election	Other	Unlawful possession of mail-in ballots
Jim Wells	2010 Primary Election	Voter	Unlawful assistance
Webb	2010 Primary Election	Other	Mail-in ballot fraud
Jim Wells	2010 Primary Election	Other	Unlawful assistance
Starr	2010 Primary Election	Other	Unlawful assistance
Gregg	2010 Primary Election	Voter	Candidate with criminal history
Starr	2010 Primary Election	Other	Unlawful possession of 56 mail-in ballots by candidate
Austin	2010 Primary Election	Voter	Coercion of voters
Zavala	2010 Primary Election	Voter	Failure to secure ballot box, unlawfully rejecting voters
Brooks	2010 Primary Election	Voter	Unlawful assistance, illegal voting, and electioneering
McMullen	2010 Primary Election	Other	Falsification of candidacy application
Dallas	2010 Primary Election	Voter	mail-in ballot violations, illegal voting, and poll place violations
Williamson	2010 General Election	Other	Campaign finance violations
Navarro	2010 Primary Election	Other	Mail-in ballot fraud
Nueces	2010 Primary Election	Voter	Unlawfully removing polling place signs
Dallas	2010 Municipal Election	Voter	Unspecified election violations
Tarrant	2010 Municipal Election	Voter	Residency, illegal voting
Gonzales	2010 Municipal Election	Other	Candidate does not live in city, voters not residents
Williamson	2010 Primary Election	Other	Illegal voting
Bexar	2010 Municipal Election	Other	Illegal voting

2/18/2014

Page 19

TEX I.R.000251

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Refugio	2010 Municipal Election	Voter	Unspecified election violations
Parker	2010 Municipal Election	Voter	Election irregularities
Guadalupe	2010 Primary Election	Voter	Falsified information on candidacy petition
Dallas	2010 Municipal Election	Voter	Ineligible election judge
Tarrant	2008 General Election	Voter	Unlawful candidacy
Bexar	2010 School District Election	Other	Illegal voting, voter impersonation
Fort Bend	2010 & 2010 Primary Election	Other	Campaign finance violations
Dallas	2010 General Election	Voter	Mail in ballot fraud
Harris	2010 General Election	Other	Mail in ballot application violations
Zavala	2010 General Election	Voter	Mail in ballot violations, in person voting violations
Harris	2010 General Election	Voter	Unlawfully rejecting a voter
Cameron	2010 General Election	Voter	Mail in ballot violations, securing a ballot box
Bexar	2010 School District Election	Other	Misleading campaign literature
Bryan	2010 General Election	Other	Illegal voting (voter impersonation), unlawfully revealing information before polls close, electioneering
Bowie	2010 General Election	Voter	Unlawfully influencing a voter, carrier envelope action by person other than voter, assisting voter, signing application by witness; assisting applicant, unlawfully witnessing application for more than one applicant
Brooks	2010 Primary Election	Other	Bribery
Edwards	Multiple Elections	Other	Illegal voting, false statement on candidacy elections
Nueces	Undetermined	Voter	Campaign finance violations
Maverick	2010 General Election	Other	Bribery
Duval	Undetermined	Voter	Unspecified election violations
Bexar	2010 General Election	Other	Unspecified election violations
Titus	Multiple Elections	Other	Mail in ballot violations
Kendall	2012 Primary Election	Other	Campaign finance violations
Smith	Undetermined	Other	Discovery of ballot boxes in a county office
Webb	2012 Primary Election	Other	False statement on candidacy application,
Shelby	2012 Municipal Election	Voter	Residency of voters
Galveston	2012 Primary Election	Other	Illegal raffle to generate campaign funds
Starr	2012 Primary Election	Other	Illegal voting (voter impersonation)
Duval	2012 Primary Election	Other	Mail in ballot fraud
Dallas	Undetermined	Voter	Received a voter registration card for a voter not living at address
Freestone	2012 Municipal Election	Other	Mail in ballot fraud

2/18/2014

Page 20

TEX I.R.000252

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Kendall	2012 Primary Election	Other	Misuse of official information
Cameron	2012 Primary Election	Voter	Unspecified election violations
Williamson	2012 Municipal Election	Other	Bribery, abuse of official capacity
El Paso	2012 Primary Election	Voter	Campaign finance violations
Dimmit	2012 Municipal Election	Other	Illegal voting (1-ineligible voter), unlawfully accepting a voter
Liberty	2012 Primary & General Election	Voter	Abuse of official capacity, misuse of official information
El Paso	2012 Primary Election	Voter	Abuse of official capacity
Jim Wells	2012 Primary Election	Other	Mail in voter fraud, and illegal voting (1-ineligible voter - felons)
Williamson	2012 Municipal Election	Other	Bribery
Fort Bend	2012 Municipal Election	Other	Possession of a firearm by Peace Officer in polling place
Cameron	2012 Primary Runoff Election	Voter	Unspecified election violations
Wilson	2012 Primary Election	Voter	Voter registration holding cards before submitting
Cameron	2012 General Election	Other	Possession of ballot box keys
Webb	2012 General Election	Voter	Unspecified election violations
Harris	2012 General Election	Other	Unspecified election violations
Dallas	2012 General Election	Voter	Illegal voting-voter impersonation
Dallas	2012 General Election	Other	Illegal voting-voter impersonation
Jim Wells	2012 Primary Election	Other	Illegal voting-convicted felons
Williamson	2012 General Election	Other	Alleged misconduct by election administrator
Webb	2012 General Election	Other	Candidate ballot place petition signatures fraud
Duval	2012 General Election	Other	Mail in ballot fraud
Fort Bend	Undetermined	Voter	Misuse of campaign funds
Kleberg	2012 Primary Election	Other	Tampering with a governmental record, forgery, and providing false information
Bell	2013 Municipal Election	Other	Improper campaign event
Cameron	2013 Municipal Election	Other	Campaign finance violations
Cameron	2013 Municipal Election	Voter	Election misconduct
Cameron	2013 School District Election	Voter	Mail in ballot violations
Williamson	2013 Municipal Election	Other	Campaign finance violations
Grayson	2013 Municipal Election	Other	Illegal Voting (non resident)
Johnson	2013 Municipal Election	Other	Ineligible candidate
Starr	Undetermined	Voter	Mail in ballot fraud, numerous unspecified allegations in letter
Val Verde	2012 General Election	Other	Election Judge allowing unauthorized individuals to vote
Polk	2014 Primary Election	Other	Mail in ballot violation, false mail in ballot applications

2/18/2014

Page 21

TEX I.R.000253

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
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* Referral sources listed as "other" include those from local district and county attorneys, local law enforcement (e.g., sheriffs and police departments), and local elections officials.

Voter refers to voters who make direct referrals to our office through the relevant provisions of the Election Code.

*Referral sources listed as "Voter" include those from voters who make direct referrals to the OAG through the relevant provisions of the Texas Election Code.

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Bee	Melva Kay Ponce	Illegal assistance and illegal voting	2004 General Election	B-05-2101-J-CR-B	1 count illegal voting-(3) voter impersonation	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$5000 probated
Hardeman	Johnny Wayne Akers	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elidia Garza Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefin Marinas Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trina Villabobos	Method of returning marked ballot	2004 Primary Election	25,185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86.006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail probated for 6 months probation
Bowie	Willie Howard Ray	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Pled guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	08/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Anita Baesa	Method of returning marked ballot	2004 Primary Election	25,186	5 counts illegally possessing ballots for another person	08/28/06	EC 86.006	6 months pre-trial diversion

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Calhoun	Debra Briseno	Illegal voting	2006 Primary Election	2006-8-6465, 2006-8-6466, 2006-8-6467, 2006-8-6468, 2006-8-6469	3 counts illegal voting-(1) ineligible voter non-citizen, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	06/25/07	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record, 5 years TDCJ
Refugio	Raymond Villarreal	Unlawful assistance	2006 Primary Election	2007-2-4809, 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	10/09/07	PC 37.10	Pled guilty to 1 count tampering with government record, 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$2,090 restitution
Starr/Brooks	Noelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting	01/24/08	EC 64.012	Dismissal
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89 288	Possession of forged instrument	02/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
Starr/Brooks	José Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting-(2) voting more than once	05/01/08	EC 64.012	Pled guilty to 1 count illegal voting, 2 years deferred adjudication, \$300 fine, 2 years community supervision (Motion to Adjudicate)
Starr/Brooks	Oscar Luis Rios	Illegal voting	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent, 1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution	03/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voter's consent, 2 years deferred adjudication, \$300 fine, 2 years community supervision
Potter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734-B	6 counts possession of official ballot or carrier envelope of another	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$1,000 fine
Duval/Brooks	Lydia Molina	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Maria Soriano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Elva Gutierrez Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Maria Addina Trigo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad***	Jeni Parkinson Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-8967 CR	1 count unlawfully revealing information before polls close	11/12/08	EC 61.007	Pled nolo contendere to 1 count unlawfully revealing information before polls close, 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/Brooks	Guadalupe Rios	Mist-in ballot violation	2006 Municipal Election	08-08-09845 CR	11 counts possessing a ballot without the voter's consent	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent, 2 years probation for 4 years probation, \$500 fine, 60 days house arrest

TEX I.R.000256

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Starr/Brooks	Oralia Fruusto	Illegal voting	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Hill	Leland Mae Coffman	Divulged election results prior to the closing of polls on election day	2007 School District and Municipal Election	M0593-09	3 counts false report to police officer	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a police officer, 2 years probation, \$2000 fine, 90 days in jail, probated
Harris***	Jack Carol Crowder	Deceased voters voting	2008 Primary Election	1215818	1 count illegal voting-(3) voter impersonation at polling place	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Reyna	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 2 years TDCJ, \$500 fine
Starr/Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09981 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 10 years TDCJ-suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 5 years TDCJ
Panola	Drew Nixon	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	01/28/10	PC 39.03	Defense motion for collateral estoppel granted. Indictment dismissed.
Dimmit/LaSalle	Maria Mendoza Garcia	Illegal voting, forgery	2006 Primary Election	08-11-00052 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/LaSalle	Eseda Cruz Senz	Illegal voting, forgery	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/Live Oak	Zaida Cantu Bueno	Mail in ballot violations	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lopez	Mail in ballot violations	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Hidalgo/Brooks	Ruben Trevino Garcia	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting-(1) ineligible voter felon	06/17/10	EC 64.012	Pled guilty, 5 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Starr***	Raul Pena, Jr.	Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	06/22/10	EC 86.0051	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brooks	Mary Lou Garza	Illegal voting	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	09/15/10	EC 13.145	Dismissal

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Hidalgo/Brooks	Mario Manuel Medrano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10117 CR	1 count illegal voting-(1) ineligible voter felon	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-ID
Duval/Live Oak	Christina Lichtenberger	Mail in ballot violations	2008 Primary Election	20080, 20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, EC 64.036, EC 64.036	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Duval/Live Oak	Andrea Campos Bierstelt	Mail in ballot violations	2008 Primary Election	20082, 20083, 20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, EC 64.036	Pre-trial diversion 6 months, \$3,500 donation to the county
Duval/Live Oak	Alicia Pena Perez	Mail in ballot violations	2008 Primary Election		4 counts of unlawful assistance, 4 counts of method of returned marked ballot	12/14/10	EC 64.036, EC 64.036	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probated for 12 months, and paid a \$1000 fine and court costs
Aransas/Travis***	Gallagher, Todd	Misrepresentation of identity Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2008 Primary Election	C08999934	Misrepresentation of identity	05/21/09	E.C. 255.005	Pre-trial diversion for 1 year, 60 hours of community service, completed early.
Bexar	Ester Sandoval Martinez-Moreno	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2010-W-0375	1 count of tampering of a governmental record	03/23/11	P.C. 37.10	Pled guilty to one count of misdemeanor Tampering, 1 year probation
Dallas/Rockwall	Dolores McMillan		2010 Primary Election	11082011CCL-A	1 count of attempted illegal voting-(3) voter impersonation at polling place	06/16/11	E.C. 64.012	Pled guilty to one count of Attempted illegal voting, 1 year probation, paid \$227 court costs.
Duval/Jim Wells	Rosario Cantu Salinas	Illegal Voting	2008 Primary Election	11-02-13251-CR	1 count of illegal voting-(1) ineligible voter felon	08/31/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine
Hidalgo ***	Paulino Nilo	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2622-09-F	1 count of illegal voting-(1) ineligible voter felon	09/29/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probated for 5 years of community supervision, 1 day in jail, \$500 fine
Hidalgo/Brooks	Rayna Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting-(3) voter impersonation	12/01/11	E.C. 64.012	Convicted by a jury on 11/16/11, sentenced to 2 years TDCJ, suspended for 5 years on probation, 90 days in County Jail as a condition of probation, \$313 court costs
Brazos	Shank, Christine Thomas	Unlawful Assistance Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 General Election	11-05590-CRM-CCL1	1 count of Unlawful Assistance	02/06/12	E.C. 64.036	Pled guilty, 1 year deferred adjudication community supervision, 20 hours community service, \$332.00 court costs, \$500.00 fine, prohibited from offering assistance in the election process to anyone
Dallas/Rockwall	Carlos Medrano		2010 Primary Election	2-11-418	2 counts of illegal voting-(1) ineligible voter	02/27/12	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, 5 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from JP Office

TEX I.R.000258

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Dallas/Rockwall	Frank Medrano III	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-415	3 counts of aggravated perjury	02/27/12	T.P.C. 37.03	Found not guilty during a bench trial
Dallas/Rockwall	Robert Edward Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-420	3 counts of illegal voting-(1) ineligible voter	02/16/12	E.C. 64.012	Dismissed
Dallas/Rockwall	Rolando Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-416	6 counts of aggravated perjury	02/29/12	T.P.C. 37.03	Pled guilty to two counts of aggravated perjury, 4 years TDCJ probated for 4 years community supervision, \$5,000 fine, \$219 Court Cost., 45 days in jail as a condition of probation, work release day for day
Dallas/Rockwall	Raquel Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-108, 2-11-414	1 count of illegal voting-(1) ineligible voter, 5 counts of aggravated perjury	02/28/12, 02/29/12	E.C. 64.012, T.P.C. 37.03	Dismissed
Dallas/Rockwall	Erica Perez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-419	4 counts of illegal voting-(1) ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial
Dallas/Rockwall	Ricardo Medrano Sr	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-417	1 count of illegal voting-(1) ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial

TEX I.R.000259

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Dallas/Rockwall	Gilda Hernandez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11082011CCL-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	04/05/12	E.C. 86.006, 64.036	Pled guilty to two counts of Unlawful Assistance, two counts of Possession of a Ballot, and two counts of Failure to Provide Identifying Information While Assisting a Voter, and receiving one year of deferred adjudication and a \$250.
Smith	Ronald Marsh	Illegal Voting	2009 Municipal Election-Local Option	241-1682-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	E.C. 64.012	Pled guilty to one count, received four years of deferred adjudication, a \$1,000 fine, and 100 hours of community service hours
Smith	Ann Marie Marsh	Illegal Voting	2009 Municipal Election-Local Option	241-1681-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	E.C. 64.012	Dismissed
Hidalgo / Brooks	Jose De Jesus Cano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10115 CR	1 count illegal voting-(1) ineligible voter felon	06/14/12	EC 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$313 court costs
Henderson / Smith	Frank Ross	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting-(1) ineligible voter	06/19/12	E.C. 64.012	Dismissed
Dallas / Rockwall	Sylvia Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-186	7 counts of illegal voting-(1) ineligible voter	06/28/12	E.C. 64.012	Dismissed
Hidalgo***	Angel Trujillo	Illegal Voting	2010 Municipal and School District Election	CR-1914-12-B	1 count illegal voting (1) ineligible voter felon	08/08/12	E.C. 64.012	Pled guilty to illegal voting, sentenced to 3 years TDCJ, probated for community supervision, \$750 fine. Second count of illegal voting dismissed.
Hidalgo***	Baudelia Zapata Rojas	Unlawfully revealing information before the polls close	2008 Municipal Election	12-03529	Unl Revealing Info before polls close	12/27/12	E.C. 61.007	Grand Jury No Bill
Hidalgo***	Sylvia Sales Vela	Illegal Voting	2008 Municipal Election	12-03519	Illegal Voting	12/27/12	E.C. 64.012	Grand Jury No Bill
Hidalgo***	Salvador Vela	Mail in ballot violation	2008 Municipal Election	12-03528	Method of returning marked ballot	12/27/12	E.C. 86.006	Grand Jury No Bill
Hidalgo***	Castillo, Fernina	Illegal voting	2010 General Election	CR-1913-12-1	1 count of Illegal Voting-(1) ineligible voter felon	01/17/13	E.C. 64.012	Pled guilty to illegal voting, sentenced to 2 years deferred with community supervision and \$100 fine.
Cameron	Osuna, Margarita Rangel	Mail in ballot violations, forgery	2010 Primary Election	2013-DCR-00484	1 count Assisting Voter	03/30/13	E.C. 86.010	Pled no contest to Assisting Voter (Class A Misdemeanor) 12 month county jail, probated for 12 month community service, \$250.00 fine.
Hidalgo/Brooks	Lorenzo Antonio Almanza	Illegal voting	2009 School District Elec	10-03-10343-CR	2 counts of illegal voting-(3) voter impersonation at polling place	06/24/13	E.C. 64.012	Pled guilty to Illegal Voting - voter impersonation, Illegal Voting - voting twice, sentenced to 2 years TDCJ on both counts, run concurrently, \$313 court costs

TEX I.R.000260

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Montgomery	James Alan Jenkins	Illegal Voting	2010 Special Election	12-03-025479-CR	1 count of illegal voting (1) ineligible voter	06/28/13	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, 3 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from JP Office
Montgomery	Adrian Heath	False statement on application, illegal voting	2010 Special Election	12-03-025480-CR	1 count of illegal voting (1) ineligible voter	10/31/13	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, Pending Sentencing due to presentencing investigation

* County where offense committed/ County of prosecution

*** Investigated by OAG, however presented to, and prosecuted by local district/county attorney

** For complete information on disposition, see judgment and sentence agreement

TEX I.R.000261